

# EXHIBIT 7

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**Your DPPA Permissible Use:** Civil, Criminal, Administrative, or Arbitral Proceedings

**Your GLBA Permissible Use:** Use by Persons Holding a Legal or Beneficial Interest Relating to the Consumer

**Your DMF Permissible Use:** Legitimate Business Purpose Pursuant to a Law, Government Rule, Regulation, or Fiduciary Duty

## Comprehensive Report

**Date:** 06/22/20

**Reference Code:** 0734315-00078

### Report Legend:

**S** - Shared Address

**D** - Deceased

**✓** - Probable Current Address

### Report processed by:

O'Melveny & Myers, LLP

400 South Hope St.

Los Angeles, CA 90071-2801

213-430-6000 Main Phone

213-430-6407 Fax

### Subject Information

#### (Best Information for Subject)

Name: **DOKYONG KYONG LEE**

Date of Birth: **10/xx/1972**

Age: **47**

SSN: **135-04-xxxx** issued in **New**

**Jersey** between **11/4/1997** and

**6/1/1999**

[View All SSN Sources](#)

### AKAs

#### (Names Associated with Subject)

**DOKYONG KYONG LEE**

Age: **47** SSN: **135-04-xxxx**

**DOKYONG LEE**

Age: **47** SSN: **135-04-xxxx**

**DOKYONG K LEE**

Age: **47** SSN: **135-04-xxxx**

**KYONG LEE**

Age: **47** SSN: **135-04-xxxx**

**DO LEE**

Age: **47** SSN: **135-04-xxxx**

**K LEE**

Age: **47** SSN: **135-04-xxxx**

**DOOYONG LEE**

Age: **47** SSN: **135-04-xxxx**

**DO KYONG LEE**

Age: **47** SSN: **135-04-xxxx**

**KYONG LEEDO**

Age: **47** SSN: **135-04-xxxx**

**LEE DOOYONG**

Age: **47** SSN: **135-04-xxxx**

**DOOYONG D LEE**

Age: **47** SSN: **135-04-xxxx**

**DO K LEE**

Age: **47** SSN: **135-04-xxxx**

**KYONG DOKYONG**

Age: **47** SSN: **135-04-xxxx**

### Indicators

Bankruptcy: **No**

Property: **Yes**

Corporate Affiliations: **No**

**Others Associated With Subjects SSN:**

(DOES NOT usually indicate any type of fraud or deception)

[DORIS LEE](#) DOB: 10/xx/1972[135-04-xxxx](#) issued in New Jersey between 11/4/1997 and 6/1/1999**Address Summary:** [View All Address Variation Sources](#)[2561 PARK AVE, LAGUNA BEACH, CA 92651-2221, ORANGE COUNTY](#) (Aug 2005 - May 2020)[16 RIVER STREET EXT APT 293, LITTLE FERRY, NJ 07643-1124, BERGEN COUNTY](#) (Apr 1999 - Oct 2015)[16 RISER RD APT 239, LITTLE FERRY, NJ 07643-1220, BERGEN COUNTY](#) (Dec 2005)[498 SUMMIT AVE, FORT LEE, NJ 07024-2916, BERGEN COUNTY](#) (Sep 1994 - Nov 2005)[9 GARRISON AVE APT 4, JERSEY CITY, NJ 07306-5795, HUDSON COUNTY](#) (Apr 2005)[16 RIVER EXT APT 293, LITTLE FERRY, NJ 07643, BERGEN COUNTY](#) (Jul 1999 - Dec 2001)[16 RIV, LITTLE FERRY, NJ 07643, BERGEN COUNTY](#) (Apr 2001)[2375 HUDSON TER APT 2G, FORT LEE, NJ 07024-7927, BERGEN COUNTY](#) (Oct 1998 - Mar 1999)[500 SUMMIT AVE, FORT LEE, NJ 07024-2916, BERGEN COUNTY](#)**Active Address(es):** [View All Address Variation Sources](#)

[None Found]

**Previous And Non-Verified Address(es):** [View All Address Variation Sources](#)[2561 PARK AVE, LAGUNA BEACH, CA 92651-2221, ORANGE COUNTY](#) (Aug 2005 - May 2020)**Name Associated with Address:**

KYONG LEEDO

**Current Residents at Address:**[DOOYONG YONG LEE](#)[YANG KYUNG LEE](#)

JEAN LEE

[949-464-0656](#)**Property Ownership Information for this Address****Property:**Parcel Number - [641-452-02](#)

Owner Name: DOOYONG LEE

Owner Name 2: YANGKYUNG LEE

Property Address - [2561 PARK AVE, LAGUNA BEACH, CA 92651-2221, ORANGE COUNTY](#)Owner Address: [2561 PARK AVE, LAGUNA BEACH, CA 92651-2221, ORANGE COUNTY](#)

Sale Date - 05/22/2009

Loan Amount - \$1,325,000

Loan Type - CONVENTIONAL

Data Source - A

**Neighborhood Profile (2010 Census)**

Average Age: 48

Median Household Income: \$190,753

Median Owner Occupied Home Value: \$1,000,000

Average Years of Education: 16

[16 RIVER STREET EXT APT 293, LITTLE FERRY, NJ 07643-1124, BERGEN COUNTY](#) (Apr 1999 - Oct 2015)**Name Associated with Address:**

DOOYONG D LEE

**Neighborhood Profile (2010 Census)**

Average Age: 35

Median Household Income: \$53,423

Median Owner Occupied Home Value: \$0

Average Years of Education: 15

16 RISER RD APT 239, LITTLE FERRY, NJ 07643-1220, BERGEN COUNTY (Dec 2005)

**Name Associated with Address:**

DOKYONG K LEE

**Neighborhood Profile (2010 Census)**

Average Age: 47

Median Household Income: \$79,873

Median Owner Occupied Home Value: \$421,786

Average Years of Education: 12

498 SUMMIT AVE, FORT LEE, NJ 07024-2916, BERGEN COUNTY (Sep 1994 - Nov 2005)

**Name Associated with Address:**

KYONG LEEDO

**Current Residents at Address:**

KEE CHAN KIM

YIA A NOH

HARRY SUN NOH

KWANG MI JIN

IRENE S NOH

SOPHIA KIM

KRISTIN H KIM

201-947-2005

**Property Ownership Information for this Address**

**Property:**

Parcel Number - 19 04454-0000-00008

Book - 8370

Page - 673

Owner Name: YAI NOH

Owner Name 2: HARRY S NOH

Property Address: - 498 SUMMIT AVE, FORT LEE, NJ 07024-2916, BERGEN COUNTY

Owner Address: 498 SUMMIT AVE 1ST, FORT LEE, NJ 07024-2916, BERGEN COUNTY

Sale Price - \$479,000

Land Usage - SINGLE FAMILY RESIDENTIAL

Total Market Value - \$679,600

Assessed Value - \$679,600

Land Value - \$330,000

Improvement Value - \$349,600

Land Size - 6943 SF

Year Built - 1969

Data Source - B

**Neighborhood Profile (2010 Census)**

Average Age: 40

Median Household Income: \$15,833

Median Owner Occupied Home Value: \$746,212

Average Years of Education: 13

9 GARRISON AVE APT 4, JERSEY CITY, NJ 07306-5795, HUDSON COUNTY (Apr 2005)

**Name Associated with Address:**

KYONG LEE

**Property Ownership Information for this Address**

**Property:**

Parcel Number - 01837-0000-00028-000A

Book - 4797

Page - 175

Owner Name: MOHAMMED SANDHU

Property Address: - 9 GARRISON AVE APT 4, JERSEY CITY, NJ 07306-5795, HUDSON

COUNTY

Owner Address: 74 W 22ND ST, BAYONNE, NJ 07002-2625, HUDSON COUNTY

Sale Date - 11/14/1994

Sale Price - \$40,000

Land Usage - SFR

Assessed Value - \$60,000

Land Size - 2,020 Square Feet

Year Built - 1910  
Seller Name: ALICIA D BASS  
Loan Amount - \$30,000  
Loan Type - CONVENTIONAL  
Data Source - A

**Neighborhood Profile (2010 Census)**

Average Age: 34  
Median Household Income: \$56,627  
Median Owner Occupied Home Value: \$365,657  
Average Years of Education: 14

[16 RIVER EXT APT 293, LITTLE FERRY, NJ 07643, BERGEN COUNTY](#) (Jul 1999 - Dec 2001)

**Name Associated with Address:**

KYONG LEE

**Neighborhood Profile (2010 Census)**

Average Age: 36  
Median Household Income: \$70,313  
Median Owner Occupied Home Value: \$348,507  
Average Years of Education: 12

[16 RIV, LITTLE FERRY, NJ 07643, BERGEN COUNTY](#) (Apr 2001)

**Name Associated with Address:**

KYONG LEE

**Neighborhood Profile (2010 Census)**

Average Age: 36  
Median Household Income: \$70,313  
Median Owner Occupied Home Value: \$348,507  
Average Years of Education: 12

[2375 HUDSON TER APT 2G, FORT LEE, NJ 07024-7927, BERGEN COUNTY](#) (Oct 1998 - Mar 1999)

**Name Associated with Address:**

KYONG LEE  
[201-944-3325](#)

**Property Ownership Information for this Address****Property:**

Parcel Number - [19-07160-0000-00002](#)  
Owner Name: CLIFF HOUSE WEST  
Property Address: - [2375 HUDSON TER, FORT LEE, NJ 07024-7949, BERGEN COUNTY](#)  
Total Market Value - \$2,629,597  
Assessed Value - \$2,395,300  
Land Value - \$1,152,706  
Improvement Value - \$1,476,891  
Land Size - 19,776 Square Feet  
Year Built - 1964  
Data Source - A

**Neighborhood Profile (2010 Census)**

Average Age: 40  
Median Household Income: \$52,134  
Median Owner Occupied Home Value: \$289,000  
Average Years of Education: 14

[500 SUMMIT AVE, FORT LEE, NJ 07024-2916, BERGEN COUNTY](#)

**Name Associated with Address:**

KYONG LEEDO

**Current Residents at Address:**

[ALBERT E LURIE JR](#)  
[JODI E MIZRAHI](#)  
[YOUNG SIL KIM](#)  
[AYSEL SONUPARLAK](#)  
LORNA GARCIA CANDIDO  
CANDIDO LORNA GARCIA  
MOHAMED E GENEDY

**Property Ownership Information for this Address****Property:**

Parcel Number - [19-04454-0000-00007](#)

Book - 8501

Page - 155

Owner Name: OGUTAL GULTEN SONUPARLAK AYSEL

Property Address: - [500 SUMMIT AVE, FORT LEE, NJ 07024-2916, BERGEN COUNTY](#)

Sale Date - 08/07/2002

Sale Price - \$680,000

Land Usage - SFR

Total Market Value - \$760,018

Assessed Value - \$692,300

Land Value - \$331,870

Improvement Value - \$428,148

Land Size - 5,327 Square Feet

Year Built - 1969

Seller Name: JAMES H BYRNE

Loan Amount - \$465,200

Loan Type - CONVENTIONAL

Lender Name - WACHOVIA MTG CO

Data Source - A

#### **Neighborhood Profile (2010 Census)**

Average Age: 40

Median Household Income: \$15,833

Median Owner Occupied Home Value: \$746,212

Average Years of Education: 13

#### **Bankruptcies:**

[None Found]

#### **Liens and Judgments:**

Filing Number: [DJ-352119-2001](#)

Filing Type: STATE TAX LIEN

Location: NEW JERSEY SUPERIOR COURT

State: NJ

Original Filing Date: 12/11/2001

Amount: \$1,000

Debtor Name: [DO K LEE](#)

Debtor SSN: [135-04-xxxx](#)

Debtor Address: [16 RIVER STREET EXT, LITTLE FERRY, NJ 07643-1158](#)

Creditor: DIV OF MOTOR VEHICLES

#### **UCC Filings:**

[None Found]

#### **Phones Plus:** [Phone Finder Ultimate](#)

##### **Phones Plus1**

Name: [DO LEE](#)

Address: [2375 HUDSON TER APT 2G, FORT LEE, NJ 07024-7927](#)

Phone Number: [201-944-3325](#) - EDT

Carrier: VERIZON NEW JERSEY - (LEONIA, NJ)

##### **Phones Plus2**

Name: [KYONG LEEDO](#)

Address: [2561 PARK AVE, LAGUNA BEACH, CA 92651-2221](#)

Phone Number: 949-494-1613 - PDT  
Carrier: FRONTIER CALIFORNIA - (LAGUNA BEACH, CA)

**Possible Utility Information:**

[None Found]

**Email Address:**

Name: YANG LEE  
SSN: 135-04-xxxx  
Email Address(es):  
YKLEE259@YAHOO.COM

Street Address(es):  
2561 PARK AVE, LAGUNA BEACH, CA 92651-2221

Name: LEE DOKYONG  
SSN: 135-04-xxxx  
Email Address(es):  
DKNY1017@PRODIGY.NET

Street Address(es):  
16 RIVER STREET EXT APT 293, LITTLE FERRY, NJ 07643-1124

Name: LEE DOKYONG  
SSN: 135-04-xxxx  
Email Address(es):  
DKNY@PRODIGY.NET

Street Address(es):  
16 RIVER STREET EXT APT 293, LITTLE FERRY, NJ 07643-1124

Name: LEE DOKYONG  
SSN: 135-04-xxxx  
Email Address(es):  
DKNY@PRODIGY.NET

Street Address(es):  
16 RIVER STREET EXT APT 293EXT, LITTLE FERRY, NJ 07643-1158

Name: DOKYONG LEE  
SSN: 135-04-xxxx  
Email Address(es):  
DKNY1017@PRODIGY.NET

Street Address(es):  
16 RIVER STREET EXT APT 293, LITTLE FERRY, NJ 07643-1124

**People at Work:**

*Maximum 50 People at Work records returned*

Name: DO KYONG LEE  
SSN: 135-04-xxxx

Company: ROYAL GARDEN  
Phone:  
FEIN:  
Dates:

**Driver's License Information:**

[None Found]

**Possible Properties Owned by Subject:****Property:**

Parcel Number - [641-452-02](#)  
Owner Name: DOOYONG LEE  
Owner Name 2: YANGKYUNG LEE  
Property Address - [2561 PARK AVE, LAGUNA BEACH, CA 92651-2221, ORANGE COUNTY](#)  
Owner Address: [2561 PARK AVE, LAGUNA BEACH, CA 92651-2221, ORANGE COUNTY](#)  
Sale Date - 05/22/2009  
Loan Amount - \$1,325,000  
Loan Type - CONVENTIONAL  
Data Source - A

**Property:**

Parcel Number - [641-452-02](#)  
Owner Name: DOOYONG LEE  
Property Address: - [2561 PARK AVE, LAGUNA BEACH, CA 92651-2221, ORANGE COUNTY](#)  
Owner Address: [2561 PARK AVE, LAGUNA BEACH, CA 92651-2221, ORANGE COUNTY](#)  
Sale Price - \$2,400,000  
Assessed Value - \$2,478,569  
Legal Description - N TR 10044 LOT 8  
Data Source - B

**Property:**

Parcel Number - [04404-0000-00009](#)  
Book - 7735  
Page - 659  
Owner Name: LEE DOOYONG  
Owner Name 2: KYUNG YANG  
Property Address: - [498 SUMMIT AVE, FORT LEE, NJ 07024-2916, BERGEN COUNTY](#)  
Owner Address: [498 SUMMIT AVE, FORT LEE, NJ 07024-2916, BERGEN COUNTY](#)  
Sale Date - 09/23/1994  
Sale Price - \$364,000  
Land Usage - SFR  
Assessed Value - \$380,100  
Land Size - 6,943 Square Feet  
Year Built - 1969  
Seller Name: LAURA MCCARTHY  
Loan Amount - \$279,000  
Loan Type - CONVENTIONAL  
Data Source - A

**Property:**

Parcel Number - [1904404000000009](#)  
Book - 7735  
Page - 659  
Owner Name: LEE DOOYONG  
Property Address - [498 SUMMIT AVE, FORT LEE, NJ 07024-2916, BERGEN COUNTY](#)  
Owner Address: [21 LINDEN AVE, WEST ORANGE, NJ 07052-4725, ESSEX COUNTY](#)  
Sale Date - 09/23/1994  
Sale Price - \$364,000



Seller Name: LAURA MCCARTHY  
Loan Amount - \$279,000  
Loan Type - PRIVATE PARTY LENDER  
Data Source - A

**Watercraft:**

[None Found]

**FAA Certifications:**

[None Found]

**FAA Aircrafts:**

[None Found]

**Possible Criminal Records:**

[None Found]

**Sexual Offenses:**

[None Found]

**Professional License(s):**

[None Found]

**Voter Registration:**

[None Found]

**Hunting/Fishing Permit:**

[None Found]

**Concealed Weapons Permit:**

[None Found]

**Possible Associates:**

**YANG JA CHO**

458-65-xxxx issued in Texas between 1/1/1984 and 12/31/1984

**Names Associated with Associate:**

**JA YANG**

458-65-xxxx issued in Texas between 1/1/1984 and 12/31/1984

**YONG CHOI**

458-65-xxxx issued in Texas between 1/1/1984 and 12/31/1984

**Previous And Non-Verified Address(es):**

**S** 2561 PARK AVE, LAGUNA BEACH, CA 92651-2221, ORANGE COUNTY (May 2013 - Jul 2013)

26111 ARCADEA DR, MISSION VIEJO, CA 92691-4806, ORANGE COUNTY (Sep 2006 - May 2013)

25501 CROWN VALLEY PKWY APT 215, LADERA RANCH, CA 92694-1170, ORANGE COUNTY

(Dec 2005 - Sep 2006)

2756 DAY AVE APT, MIAMI, FL 33133-4696, MIAMI-DADE COUNTY (Feb 2000)

**YONG CHOI** DOB: 4/xx/1966

229-87-xxxx issued in Virginia between 8/2/2000 and 5/1/2001

**Previous And Non-Verified Address(es):**

26111 ARCADEA DR, MISSION VIEJO, CA 92691-4806, ORANGE COUNTY (Aug 2006 - 2019)

**S** 2561 PARK AVE, LAGUNA BEACH, CA 92651-2221, ORANGE COUNTY (2006 - May 2017)

4710 BETHESDA AVE APT 915, BETHESDA, MD 20814-5218, MONTGOMERY COUNTY (May 2015)

4932 BATTERY LN APT, BETHESDA, MD 20814-4948, MONTGOMERY COUNTY (Jun 2009 - Jun 2011)

2611 ARCADE DR, MISSION VIEJO, CA 92691, ORANGE COUNTY ( 2005 - Aug 2006)

1931 N CLEVELAND ST APT, ARLINGTON, VA 22201-4162, ARLINGTON COUNTY

(Nov 2000 - Aug 2004)

**Possible Relative Summary:** (Click on name to link to more details within this report - No Charge)

- > YANG KYUNG LEE , Age 55
  - >> KYUNG LEE YANG - (AKA), Age 55
  - >> YANG-KYUNG KYUNG LEE - (AKA), Age 55
  - >> YANGKYUNG LEE - (AKA), Age 55
  - >> LEE YANG-KYUNG - (AKA), Age 55
  - >> KYUNG LEE YANG - (AKA), Age 55
  - >> YANGKYUNG LEE - (AKA), Age 55
  - >> LEE YANGKYUNG - (AKA), Age 55
  - >> K LEE YANG - (AKA), Age 55
  - >> KYUNG LEEYANG - (AKA), Age 55
  - >> LEE YANG KYUNG - (AKA), Age 55
  - >> YONG CHOI , Age 54
- > DOOYONG YONG LEE , Age 59
  - >> DOO YONG LEE - (AKA), Age 59
  - >> DOOYONG D LEE - (AKA), Age 59
  - >> YONG DOOYONG - (AKA)
  - >> LEE DOOYONG - (AKA), Age 59
  - >> D LEE - (AKA)
  - >> DOOYONG Y LEE - (AKA), Age 59
  - >> LEE YONG DOO - (AKA)
  - >> D DOOYONG - (AKA)
  - >> LEE DOOYOUNG - (AKA)
  - >> LEE DOO YONG - (AKA)
  - >> DOOYONG YONG LEE , Age 59
    - >>> DOO Y LEE - (AKA), Age 59
- > HWAJUNG LEE KIM , Age 56
  - >>> HWA JUNGL KIM - (AKA), Age 56
  - >>> HWA JUNG LEE - (AKA), Age 56
  - >>> HWAJUNG LEE - (AKA), Age 56
  - >>> HWA JUNG - (AKA), Age 56
  - >>> HWA-JUNG L KIM - (AKA), Age 56
  - >>> KIM HWAHUNG - (AKA), Age 56
  - >>> KIM HWAJUNG - (AKA), Age 56
  - >>> KIM KWANJUNG - (AKA), Age 56
- > DOO SUK LEE , Age 58
  - >> DOOSUK SUK LEE - (AKA), Age 58
  - >> LEE DOO SUK - (AKA), Age 58
  - >> DOOSUK SUK - (AKA), Age 58
  - >> DOO SUKLEE - (AKA), Age 58
  - >> DOESUK S LEE - (AKA), Age 58
  - >> DOOYONG S LEE - (AKA), Age 58
  - >> LEE DOO - (AKA), Age 58
  - >> DOOSUK LEE - (AKA), Age 58
  - >> D LEE - (AKA), Age 58
  - >> DOOO S LEE - (AKA), Age 58
  - >> LEE DOOO - (AKA), Age 58
  - >> LEE DOOSUK - (AKA), Age 58
  - >> SOOJIN J KIM , Age 53
    - >>> SOO JIN KIM - (AKA), Age 53
    - >>> SOOJIN JIN KIM - (AKA), Age 53
    - >>> KIM SOOJIN - (AKA), Age 53
    - >>> SOOJIN JIN LEE - (AKA), Age 53
    - >>> SOOKIM LEE - (AKA), Age 53

>>> KIM S LEE - (AKA), Age 53  
>>> JIN KIMSOO - (AKA), Age 53  
>>> JIN KIM SOO - (AKA), Age 53  
>>> KIM SOO JIN - (AKA), Age 53  
>>> KIM SOONJIN - (AKA), Age 53  
>>> SOOJIN KIM - (AKA), Age 120  
>>> SOOJIN J KIM - (AKA), Age 53  
> PETER DAEWON LEE , Age 63  
>> DAE WON LEE - (AKA), Age 63  
>> PETER DAE WON - (AKA), Age 63  
>> DAE WON LEE - (AKA), Age 63  
>> PETER W LEE - (AKA), Age 63  
>> DAE W LEE - (AKA), Age 63  
> JEAN LEE  
> SOYOUNG LEE  
>> LEE SOYOUNG - (AKA)  
>> SOYOUNG Y LEE , Age 46  
>>> LEE SOYOUNG - (AKA), Age 46  
>>> SO Y LEE - (AKA), Age 46  
>> GUNYOUNG Y CHUNG , Age 46  
>>> CHUNG GUNYOUNG - (AKA), Age 46  
>>> GUN Y CHUNG - (AKA), Age 46  
>>> YOUNG CHUNG - (AKA), Age 46  
>>> GUN-YOUNG CHUNG - (AKA), Age 46  
>> JUNG J LEE , Age 41  
>>> JUNG HO LEE - (AKA), Age 41  
>>> JUNGHO LEE - (AKA), Age 41  
>>> JUNG-HO LEE - (AKA), Age 41  
>> JAMES JINSANG LEE , Age 68  
>>> JINSANG S LEE - (AKA), Age 68  
>>> JIN S LEE - (AKA), Age 68  
>>> JIN U LEE - (AKA), Age 68  
>>> LEE JAMES JINSANG - (AKA), Age 68  
>> MICHAEL J LEE , Age 42  
>>> M LEE - (AKA), Age 42  
>>> MICHAEL L LEE - (AKA), Age 42  
>> SANDRA S LEE , Age 42  
>>> SANDRA SOOKYONG LEE - (AKA), Age 42  
>>> SANDRA LEE CARPENTER - (AKA), Age 42  
>>> SANDY S LEE - (AKA), Age 42  
>>> SANDRA SOOKYONG CARPENTER - (AKA), Age 42  
>>> SANDRA S LEE - (AKA), Age 42  
>>> SANDRA CARPENTR - (AKA), Age 42  
> SOYOUNG YOUNG LEE , Age 49  
>> LEE SOYOUNG - (AKA), Age 49  
> KYUNG H LEE , Age 65  
>> ANNA KYUNGHEE LEE - (AKA)  
>> ANNA K LEE - (AKA)  
>> ANNA K LEE - (AKA)  
>> ANNA KYUNG HEE LEE - (AKA)  
>> ANNAKYUNG H LEE - (AKA)  
> PO OK LEE , Age 85  
>> POOK LEE - (AKA), Age 85  
>> LEE P OK - (AKA), Age 85  
>> LEE POOK - (AKA), Age 85  
>> P LEE - (AKA), Age 85

**Possible Relatives:**

YANG KYUNG LEE DOB: 12/xx/1964

094-80-xxxx issued in New York between 1/1/1992 and 3/1/1994

**Names Associated with Relative:**

KYUNG LEE YANG DOB: 12/xx/1964

094-80-xxxx issued in New York between 1/1/1992 and 3/1/1994

YANG-KYUNG KYUNG LEE DOB: 12/xx/1964

094-80-xxxx issued in New York between 1/1/1992 and 3/1/1994

YANGKYUNG LEE DOB: 12/xx/1964

094-80-xxxx issued in New York between 1/1/1992 and 3/1/1994

LEE YANG-KYUNG DOB: 12/xx/1964

094-80-xxxx issued in New York between 1/1/1992 and 3/1/1994

KYUNG LEE YANG DOB: 12/xx/1964

094-80-xxxx issued in New York between 1/1/1992 and 3/1/1994

YANGKYUNG LEE DOB: 12/xx/1964

098-80-xxxx issued in New York between 1/1/1992 and 4/1/1994

LEE YANGKYUNG DOB: 12/xx/1964

094-80-xxxx issued in New York between 1/1/1992 and 3/1/1994

K LEE YANG DOB: 12/xx/1964

094-80-xxxx issued in New York between 1/1/1992 and 3/1/1994

KYUNG LEEYANG DOB: 12/xx/1964

094-80-xxxx issued in New York between 1/1/1992 and 3/1/1994

LEE YANG KYUNG DOB: 12/xx/1964

094-80-xxxx issued in New York between 1/1/1992 and 3/1/1994

**Previous And Non-Verified Address(es):**

**S** 2561 PARK AVE, LAGUNA BEACH, CA 92651-2221, ORANGE COUNTY (Aug 2005 - Sep 2019)

**Current Residents at Address:**

DOOYONG YONG LEE

YANG KYUNG LEE

JEAN LEE

5760 DANIEL RD APT 7302, PLANO, TX 75024-4226, COLLIN COUNTY ( 2009 - Nov 2012)

259 CENTER ST, ENGLEWOOD CLIFFS, NJ 07632-1612, BERGEN COUNTY ( 2000 - Aug 2005)

**Current Residents at Address:**

JONG PIL CHOI

SANG D CHOI

WONKYUNG W CHOI

HYUN KYU KWAK

SANG EUN LEE

201-567-4327

44 WHITBY CIR, SOMERSET, NJ 08873-4727, SOMERSET COUNTY (Nov 1996 - Jan 2003)

**Current Residents at Address:**

SHIRLEY GEORGE

JANINE T PANCIARELLO

JULIE A DASSARO

732-563-2625 - EDT PANCIARELLO JANINE P

1 ARDMORE RD, WEST ORANGE, NJ 07052-4718, ESSEX COUNTY (Oct 1996 - Jan 2003)

**Current Residents at Address:**

PETER MASTROSTEFANO JR

SHAINAZ A REHMAN

IFTHIKAR A REHMAN

SHIHAN A REHMAN

AZRI A REHMAN

698 SUMMIT AVE # 1F, FORT LEE, NJ 07024, BERGEN COUNTY (Apr 1994 - Jan 2003)

21 LINDEN AVE, WEST ORANGE, NJ 07052-4725, ESSEX COUNTY (Apr 1994 - Jan 2003)

**Current Residents at Address:**

MARION A BOLDEN

DOO SUK LEE

973-736-3270 - EDT BOLDEN MARION A

**S** 498 SUMMIT AVE FL 1, FORT LEE, NJ 07024-2916, BERGEN COUNTY (Sep 1994 - Jan 2002)

**Current Residents at Address:**

KEE CHAN KIM  
YIA A NOH  
IRENE S NOH  
201-947-2005

2351 DOUGLAS RD APT 1211, MIAMI, FL 33145-3061, MIAMI-DADE COUNTY (May 1996 - Nov 2000)  
1 F, FORT LEE, NJ 07024, BERGEN COUNTY (Nov 1997)

**Possible Relative:**

**YONG CHOI** DOB: 4/xx/1966

229-87-xxxx issued in Virginia between 8/2/2000 and 5/1/2001

**Previous And Non-Verified Address(es):**

26111 ARCADE DR, MISSION VIEJO, CA 92691-4806, ORANGE COUNTY (Aug 2006 - 2019)

**Current Residents at Address:**

YONG CHOI  
SHARIN ELIZABETH PURDY  
CHRISTINA Y CHOI

**S** 2561 PARK AVE, LAGUNA BEACH, CA 92651-2221, ORANGE COUNTY ( 2006 - May 2017)

**Current Residents at Address:**

DOOYONG YONG LEE  
YANG KYUNG LEE  
JEAN LEE

4710 BETHESDA AVE APT 915, BETHESDA, MD 20814-5218, MONTGOMERY COUNTY

(May 2015)

4932 BATTERY LN APT, BETHESDA, MD 20814-4948, MONTGOMERY COUNTY

(Jun 2009 - Jun 2011)

**Current Residents at Address:**

ANTHONY DEONTE THOMPSON

2611 ARCADE DR, MISSION VIEJO, CA 92691, ORANGE COUNTY ( 2005 - Aug 2006)

1931 N CLEVELAND ST APT, ARLINGTON, VA 22201-4162, ARLINGTON COUNTY

(Nov 2000 - Aug 2004)

**DOOYONG YONG LEE** DOB: 2/xx/1961

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

**Names Associated with Relative:**

**DOO YONG LEE** DOB: 1/xx/1961

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

**DOOYONG D LEE** DOB: 1/xx/1961

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

**YONG DOOYONG**

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

**LEE DOOYONG** DOB: 1/xx/1961

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

**D LEE**

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

**DOOYONG Y LEE** DOB: 1/xx/1961

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

**LEE YONG DOO**

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

**D DOOYONG**

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

**LEE DOOYOUNG**

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

**LEE DOO YONG**

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

**Previous And Non-Verified Address(es):**

**S** 2561 PARK AVE, LAGUNA BEACH, CA 92651-2221, ORANGE COUNTY (Aug 2005 - Jan 2013)

**Current Residents at Address:**

DOOYONG YONG LEE

YANG KYUNG LEE

JEAN LEE

5760 DANIEL RD APT 7302, PLANO, TX 75024-4226, COLLIN COUNTY (Nov 2010 - Nov 2012)

259 CENTER ST, ENGLEWOOD CLIFFS, NJ 07632-1612, BERGEN COUNTY ( 2000 - Aug 2005)

**Current Residents at Address:**

JONG PIL CHOI

SANG D CHOI

WONKYUNG W CHOI

HYUN KYU KWAK

SANG EUN LEE

949-464-0656

**S** 498 SUMMIT AVE UNIT 1ST, FORT LEE, NJ 07024-2916, BERGEN COUNTY (Feb 1985 - Jan 2003)

**Current Residents at Address:**

KEE CHAN KIM

HARRY SUN NOH

44 WHITBY CIR, SOMERSET, NJ 08873-4727, SOMERSET COUNTY (Nov 1996 - Jan 2003)

**Current Residents at Address:**

SHIRLEY GEORGE

JANINE T PANCIARELLO

JULIE A DASSARO

732-563-2625 - EDT PANCIARELLO JANINE P

2351 DOUGLAS RD APT 1211, MIAMI, FL 33145-3061, MIAMI-DADE COUNTY (Jan 1996 - Sep 2002)

21 LINDEN AVE, WEST ORANGE, NJ 07052-4725, ESSEX COUNTY (Jul 1991 - Mar 1998)

**Current Residents at Address:**

MARION A BOLDEN

DOO SUK LEE

973-736-3270 - EDT BOLDEN MARION A

2756 DAY AVE APT, MIAMI, FL 33133-4696, MIAMI-DADE COUNTY (Apr 1996)

11 PINERIDGE AVE, MIDDLETOWN, NJ 07748-1611, MONMOUTH COUNTY (Feb 1985 - Jul 1991)

**Current Residents at Address:**

JOHN E DAY

KELLY LYNNE DAY

JOHN E DAY

732-275-6234 - EDT DAY JOHN E

710 GILES ST APT, ITHACA, NY 14850-6161, TOMPKINS COUNTY (Dec 1988)

**Possible Relative:**

DOOYONG YONG LEE DOB: 2/xx/1961

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

**Names Associated with Relative:**

DOO Y LEE DOB: 2/xx/1961

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

**Previous And Non-Verified Address(es):**

2351 DOUGLAS RD APT 1211, MIAMI, FL 33145-3061, MIAMI-DADE COUNTY

(Mar 1996 - Jun 2001)

**S** 498 SUMMIT AVE APT 1F, FORT LEE, NJ 07024-2916, BERGEN COUNTY

(Nov 1997 - May 2001)

21 LINDEN AVE, WEST ORANGE, NJ 07052-4725, ESSEX COUNTY (Mar 1998)

**Current Residents at Address:**

MARION A BOLDEN  
DOO SUK LEE  
973-736-3270 - EDT BOLDEN MARION A

11 PINERIDGE AVE, MIDDLETOWN, NJ 07748-1611, MONMOUTH COUNTY (Jun 1985 - Dec 1992)

**Current Residents at Address:**

JOHN E DAY  
KELLY LYNNE DAY  
JOHN E DAY  
732-275-6234 - EDT DAY JOHN E

710 GILES ST APT, ITHACA, NY 14850-6161, TOMPKINS COUNTY (Jan 1989 - Dec 1991)

HWAJUNG LEE KIM DOB: 5/xx/1964

010-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

**Names Associated with Relative:**

HWA JUNGL KIM DOB: 5/xx/1964

010-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

HWA JUNG LEE DOB: 5/1964

010-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

HWAJUNG LEE DOB: 5/xx/1964

010-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

HWA JUNG DOB: 5/xx/1964

010-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

HWA-JUNG L KIM DOB: 5/xx/1964

010-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

KIM HWAHUNG DOB: 5/1964

010-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

KIM HWAJUNG DOB: 5/xx/1964

010-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

KIM KWANJUNG DOB: 5/xx/1964

010-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

**Active Address(es):**

✓ 1350 15TH ST APT 3J, FORT LEE, NJ 07024-2009, BERGEN COUNTY

**Previous And Non-Verified Address(es):**

103 LEGION PL, PARAMUS, NJ 07652-2232, BERGEN COUNTY (May 2002 - Nov 2016)

**Current Residents at Address:**

HWAJUNG LEE KIM  
DOKYUN KYUN KIM  
EUGENE D KIM  
201-969-8157

240 MAIN ST, FORT LEE, NJ 07024-5708, BERGEN COUNTY (Jun 2011)

201-592-9700 - EDT BOOM BOOM

348 TEANECK RD, RIDGEFIELD PARK, NJ 07660-1818, BERGEN COUNTY (Jan 2003)

**Current Residents at Address:**

GLENN P CRISOSTOMO  
SARA SUNHWA PARK  
CHRISTINA D CRISOSTOMO  
GRACE KIM  
MI S KIM

1 ARDMORE RD, WEST ORANGE, NJ 07052-4718, ESSEX COUNTY (Mar 1994 - Jan 2003)

**Current Residents at Address:**

PETER MASTROSTEFANO JR

SHAINAZ A REHMAN  
 IFTHIKAR A REHMAN  
 SHIHAN A REHMAN  
 AZRI A REHMAN

88 LONGVIEW ST APT 10, WEST ORANGE, NJ 07052-4824, ESSEX COUNTY

(Aug 1993 - Jan 2003)

**S** 498 SUMMIT AVE APT 1, FORT LEE, NJ 07024-2916, BERGEN COUNTY (Mar 1999 - Jan 2002)

**Current Residents at Address:**

KEE CHAN KIM  
 YIA A NOH  
 IRENE S NOH  
 201-947-6147

400 1ST ST APT 1ST, PALISADES PARK, NJ 07650-1602, BERGEN COUNTY (Nov 1999)

21 LINDEN AVE, WEST ORANGE, NJ 07052-4725, ESSEX COUNTY (Oct 1992)

**Current Residents at Address:**

MARION A BOLDEN  
 DOO SUK LEE  
 973-736-3270 - EDT BOLDEN MARION A

11 PINERIDGE AVE, MIDDLETOWN, NJ 07748-1611, MONMOUTH COUNTY (Oct 1990 - Dec 1991)

**Current Residents at Address:**

JOHN E DAY  
 KELLY LYNNE DAY  
 JOHN E DAY  
 732-275-6234 - EDT DAY JOHN E

DOO SUK LEE DOB: 5/xx/1962

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

**Names Associated with Relative:**

DOOSUK SUK LEE DOB: 5/xx/1962

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

LEE DOO SUK DOB: 5/xx/1962

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

DOOSUK SUK DOB: 5/xx/1962

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

DOO SUKLEE DOB: 5/xx/1962

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

DOESUK S LEE DOB: 1962

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

DOOYONG S LEE DOB: 5/xx/1962

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

LEE DOO DOB: 5/xx/1962

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

DOOSUK LEE DOB: 5/1962

001-60-xxxx issued in New Hampshire between 1/1/1977 and 12/31/1979

D LEE DOB: 5/xx/1962

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

DOOO S LEE DOB: 5/xx/1962

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

LEE DOOO DOB: 5/xx/1962

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

LEE DOOSUK DOB: 5/xx/1962

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

**Previous And Non-Verified Address(es):**

313 MAXIM RD, HOWELL, NJ 07731-8802, MONMOUTH COUNTY (Mar 2019 - May 2019)

**Current Residents at Address:**



DOO SUK LEE  
YANG KYUNG LEE  
ELIZABETH E VANSCHOICK

23 COUNTRY CLUB WAY, DEMAREST, NJ 07627-1802, BERGEN COUNTY ( 2005 - Apr 2015)

**Current Residents at Address:**

MICHAEL G ZIMBARD  
RACHEL K FEINBERG  
JOSEPH LEE  
EVAN M SHERMAN

**Current phones listed at this address:**

201-768-2341 - EDT ZIMBART MICHAEL

201-660-7268

33 EVERGREEN PL, TENAFLY, NJ 07670-2805, BERGEN COUNTY (Nov 1998 - Apr 2015)

**Current Residents at Address:**

CHI HAE KIM  
SHIN CHUL KIM  
SOOJIN J KIM  
DOO SUK LEE  
201-871-8558 - EDT KIM CHI H

21 LINDEN AVE, WEST ORANGE, NJ 07052-4725, ESSEX COUNTY (Jul 1991 - Aug 2009)

**Current Residents at Address:**

MARION A BOLDEN  
DOO SUK LEE

**Current phones listed at this address:**

973-736-3270 - EDT BOLDEN MARION A

973-669-2664

388 WESTGATE DR 388, EDISON, NJ 08820-1171, MIDDLESEX COUNTY (Oct 1987 - Dec 2004)

107 ECHO GLEN DR APT B4, WINSTON SALEM, NC 27106-5932, FORSYTH COUNTY

(Apr 1990 - Jan 2003)

4260 BROWNSBORO RD APT D31, WINSTON SALEM, NC 27106-6143, FORSYTH COUNTY

(Oct 1987 - Jan 2003)

3020 NORTHWOOD DR APT 810, WINSTON SALEM, NC 27106-3353, FORSYTH COUNTY

(Sep 1988 - Dec 1991)

11 PINERIDGE AVE, MIDDLETOWN, NJ 07748-1611, MONMOUTH COUNTY (Sep 1987 - May 1991)

**Current Residents at Address:**

JOHN E DAY  
KELLY LYNNE DAY  
JOHN E DAY  
732-275-6234 - EDT DAY JOHN E

13 DELANO DR, SPRINGFIELD, MA 01129-2047, HAMPDEN COUNTY

**Current Residents at Address:**

ROSEMARY B ROSADO  
JOSHUA E NEGRON  
PATRICK J SULLIVAN

**Possible Relative:**

SOOJIN J KIM DOB: 11/xx/1966

547-75-xxxx issued in California between 1/1/1983 and 12/31/1983

**Names Associated with Relative:**

SOO JIN KIM DOB: 11/xx/1966

547-75-xxxx issued in California between 1/1/1983 and 12/31/1983

SOOJIN JIN KIM DOB: 11/xx/1966  
547-75-xxxx issued in California between 1/1/1983 and 12/31/1983  
KIM SOOJIN DOB: 11/xx/1966  
547-75-xxxx issued in California between 1/1/1983 and 12/31/1983  
SOOJIN JIN LEE DOB: 11/xx/1966  
547-75-xxxx issued in California between 1/1/1983 and 12/31/1983  
SOOKIM LEE DOB: 11/xx/1966  
547-75-xxxx issued in California between 1/1/1983 and 12/31/1983  
KIM S LEE DOB: 11/xx/1966  
547-75-xxxx issued in California between 1/1/1983 and 12/31/1983  
JIN KIMSOO DOB: 11/xx/1966  
547-75-xxxx issued in California between 1/1/1983 and 12/31/1983  
JIN KIM SOO DOB: 11/xx/1966  
547-75-xxxx issued in California between 1/1/1983 and 12/31/1983  
KIM SOO JIN DOB: 11/xx/1966  
547-75-xxxx issued in California between 1/1/1983 and 12/31/1983  
KIM SOONJIN DOB: 11/xx/1966  
547-75-xxxx issued in California between 1/1/1983 and 12/31/1983  
SOOJIN KIM DOB: 1/xx/1900  
547-75-xxxx issued in California between 1/1/1983 and 12/31/1983  
SOOJIN J KIM DOB: 7/1966  
547-75-xxxx issued in California between 1/1/1983 and 12/31/1983

**Previous And Non-Verified Address(es):**

23 COUNTRY CLUB WAY, DEMAREST, NJ 07627-1802, BERGEN COUNTY (Sep 2005 - 2019)

**Current Residents at Address:**

MICHAEL G ZIMBARD  
RACHEL K FEINBERG  
JOSEPH LEE  
EVAN M SHERMAN

**Current phones listed at this address:**

201-768-2341 - EDT ZIMBART MICHAEL

201-660-7268

33 EVERGREEN PL, TENAFLY, NJ 07670-2805, BERGEN COUNTY (Nov 1998 - Apr 2015)

**Current Residents at Address:**

CHI HAE KIM  
SHIN CHUL KIM  
SOOJIN J KIM  
DOO SUK LEE  
201-871-8558 - EDT KIM CHI H

21 LINDEN AVE APT 202, WEST ORANGE, NJ 07052-4725, ESSEX COUNTY (Aug 1991 - Oct 2006)

973-325-0496

388 WESTGATE DR 388, EDISON, NJ 08820-1171, MIDDLESEX COUNTY (Nov 1990 - Jan 2003)

973-325-0496

442 S CATALINA AVE APT, PASADENA, CA 91106-4823, LOS ANGELES COUNTY

(Oct 1989 - Jul 1994)

973-325-0496

1040 E DEL MAR BLVD APT, PASADENA, CA 91106-3294, LOS ANGELES COUNTY

(Oct 1988 - Jul 1993)

11 PINERIDGE AVE, MIDDLETOWN, NJ 07748-1611, MONMOUTH COUNTY (Oct 1990)

**Current Residents at Address:**

JOHN E DAY  
KELLY LYNNE DAY  
JOHN E DAY  
732-275-6234 - EDT DAY JOHN E

625 FONT BLVD, SAN FRANCISCO, CA 94132-1711, SAN FRANCISCO COUNTY (Jul 1988)

**Current Residents at Address:**

XUANHOA NGUYEN  
XUAN DAO NGUYEN

117 WESTDALE AVE, DALY CITY, CA 94015-1025, SAN MATEO COUNTY (Jan 1988)

**Current Residents at Address:**

JOAN S KIM  
EUY CHUL KIM  
YANG SOON KIM

5225 BALCH HALL, ITHACA, NY 14853-1401, TOMPKINS COUNTY (Nov 1987)

PETER DAEWON LEE DOB: 6/xx/1957

117-70-xxxx issued in New York between 1/1/1986 and 12/31/1987

**Names Associated with Relative:**

DAE WON LEE DOB: 6/xx/1957

117-70-xxxx issued in New York between 1/1/1986 and 12/31/1987

PETER DAE WON DOB: 6/xx/1957

117-70-xxxx issued in New York between 1/1/1986 and 12/31/1987

DAE WON LEE DOB: 2/1957

117-70-xxxx issued in New York between 1/1/1986 and 12/31/1987

PETER W LEE DOB: 6/xx/1957

117-70-xxxx issued in New York between 1/1/1986 and 12/31/1987

DAE W LEE DOB: 6/xx/1957

117-70-xxxx issued in New York between 1/1/1986 and 12/31/1987

**Previous And Non-Verified Address(es):**

**S** 9 GARRISON AVE APT 4, JERSEY CITY, NJ 07306-5795, HUDSON COUNTY (Jan 1993 - Nov 2016)  
201-432-8253

9 GARRISON AVE APT 46, JERSEY CITY, NJ 07306-5749, HUDSON COUNTY (Nov 2010)

160 VROOM ST APT 33, JERSEY CITY, NJ 07306-4540, HUDSON COUNTY (Aug 1992 - Jan 2003)

1012 W ANDERSON LN, AUSTIN, TX 78757-1548, TRAVIS COUNTY (Oct 1996 - Jul 2002)

1012 E ANDERSON LN, AUSTIN, TX 78752-1702, TRAVIS COUNTY

JEAN LEE

**Previous And Non-Verified Address(es):**

**S** 2561 PARK AVE, LAGUNA BEACH, CA 92651-2221, ORANGE COUNTY (Apr 2018)

**Current Residents at Address:**

DOOYONG YONG LEE  
YANG KYUNG LEE  
JEAN LEE

SOYOUNG LEE

482-23-xxxx issued in Iowa between 8/2/1994 and 6/3/1996

**Names Associated with Relative:**

LEE SOYOUNG

482-23-xxxx issued in Iowa between 8/2/1994 and 6/3/1996

**Previous And Non-Verified Address(es):**

635 W 42ND ST APT 2H, NEW YORK, NY 10036-1917, NEW YORK COUNTY (Oct 2007 - 2010)

646-454-0316

523 E 14TH ST APT 3G, NEW YORK, NY 10009-2931, NEW YORK COUNTY (Oct 2007)

360 W 34TH ST APT 8X, NEW YORK, NY 10001-2410, NEW YORK COUNTY (Apr 1997 - Nov 2005)

212-402-2610

400 W 37TH ST APT 11T, NEW YORK, NY 10018-5632, NEW YORK COUNTY (Jul 2003 - Mar 2004)  
360 W 34TH ST APT 9X, NEW YORK, NY 10001-2411, NEW YORK COUNTY (Dec 1998 - Jul 2003)

**Possible Relative:**

SOYOUNG Y LEE DOB: 12/xx/1973

482-23-xxxx issued in Iowa between 8/2/1994 and 6/3/1996

**Names Associated with Relative:**

LEE SOYOUNG DOB: 12/xx/1973

482-23-xxxx issued in Iowa between 8/2/1994 and 6/3/1996

SO Y LEE DOB: 12/1973

482-23-xxxx issued in Iowa between 8/2/1994 and 6/3/1996

**Previous And Non-Verified Address(es):**

360 W 34TH ST APT 12K, NEW YORK, NY 10001-2414, NEW YORK COUNTY (Apr 2018)

635 W 42ND ST APT 2H, NEW YORK, NY 10036-1917, NEW YORK COUNTY ( 2007 - Apr 2018)

360 W 34TH ST APT 10E, NEW YORK, NY 10001-2412, NEW YORK COUNTY

(Aug 1998 - Jan 2005)

212-402-2610

360 W 34TH ST APT 8X, NEW YORK, NY 10001-2410, NEW YORK COUNTY (Nov 2003)

8 X, NEW YORK, NY 10001, NEW YORK COUNTY (Jun 2000)

212-402-2610

3242 MEADOWLANDS LN, SAN JOSE, CA 95135-1621, SANTA CLARA COUNTY

(Oct 1996 - Jan 1999)

**Current Residents at Address:**

PRASHANT R BHUGRA

AVINAASH BHUGRA

RASHMI R PARAKKAL

AVINAASH R BHUGRA

212-402-2610

150 BARTLETT HALL A, CEDAR FALLS, IA 50613, BLACK HAWK COUNTY (Nov 1994 - Jan 1999)

990 OF AVE APT 20C, NEW YORK, NY 10018, NEW YORK COUNTY (Oct 1996)

GUNYOUNG Y CHUNG DOB: 1/xx/1974

480-23-xxxx issued in Iowa between 3/2/1994 and 12/29/1995

**Names Associated with Relative:**

CHUNG GUNYOUNG DOB: 1/xx/1974

480-23-xxxx issued in Iowa between 3/2/1994 and 12/29/1995

GUN Y CHUNG DOB: 1/xx/1974

480-23-xxxx issued in Iowa between 3/2/1994 and 12/29/1995

YOUNG CHUNG DOB: 1/xx/1974

480-23-xxxx issued in Iowa between 3/2/1994 and 12/29/1995

GUN-YOUNG CHUNG DOB: 1/xx/1974

480-23-xxxx issued in Iowa between 3/2/1994 and 12/29/1995

**Previous And Non-Verified Address(es):**

635 W 42ND ST APT 2H, NEW YORK, NY 10036-1917, NEW YORK COUNTY ( 2007 - Feb 2020)

646-454-0316

635 W 42ND ST APT 37K, NEW YORK, NY 10036-1936, NEW YORK COUNTY

(Jan 2012 - Mar 2013)

635 W 42ND ST APT 33K, NEW YORK, NY 10036-1934, NEW YORK COUNTY

(Jan 2010 - Apr 2012)

635 W 42ND ST APT 3A, NEW YORK, NY 10036-1917, NEW YORK COUNTY (Jan 2010 - Mar 2011)

523 E 14TH ST APT 3G, NEW YORK, NY 10009-2931, NEW YORK COUNTY (Oct 2007)  
528 S VAN BUREN ST APT 11, IOWA CITY, IA 52240-1954, JOHNSON COUNTY

(Dec 1995 - Jan 1999)

**Current Residents at Address:**

JAMES DRISKILL  
KERI C Eastridge

400 W 37TH ST, NEW YORK, NY 10018-5628, NEW YORK COUNTY  
627 W 42ND ST APT 5B, NEW YORK, NY 10036-1919, NEW YORK COUNTY  
627 W 42ND ST APT 2H, NEW YORK, NY 10036-1917, NEW YORK COUNTY

JUNG J LEE DOB: 5/xx/1979

034-78-xxxx issued in Massachusetts between 11/1/1995 and 1/2/1998

**Names Associated with Relative:**

JUNG HO LEE DOB: 5/xx/1979

034-78-xxxx issued in Massachusetts between 11/1/1995 and 1/2/1998

JUNGHO LEE DOB: 5/xx/1979

034-78-xxxx issued in Massachusetts between 11/1/1995 and 1/2/1998

JUNG-HO LEE DOB: 5/xx/1979

034-78-xxxx issued in Massachusetts between 11/1/1995 and 1/2/1998

**Previous And Non-Verified Address(es):**

635 W 42ND ST APT 2H, NEW YORK, NY 10036-1917, NEW YORK COUNTY (Jan 2008 - Jul 2009)  
180 CAMELOT DR APT R11, SAGINAW, MI 48638-6431, SAGINAW COUNTY (Sep 2007 - Oct 2007)  
523 E 14TH ST APT 3G, NEW YORK, NY 10009-2931, NEW YORK COUNTY (Dec 2005 - Nov 2006)  
400 W 37TH ST APT 11T, NEW YORK, NY 10018-5632, NEW YORK COUNTY (Dec 2003)  
1309 E CONGRESS ST APT 305, ALLENTOWN, PA 18109-3403, LEHIGH COUNTY

(Jul 2000 - Aug 2002)

**Current Residents at Address:**

DIANE H SHEATS

71 PALISADES BLVD APT, PALISADES PARK, NJ 07650, BERGEN COUNTY (Nov 1996)

**Current Residents at Address:**

GLADYS D PARK

411 WEBSTER ST APT 301, BETHLEHEM, PA 18015-8702, NORTHAMPTON COUNTY (Sep 1994)  
610-758-1324

71 PALISADES BLVD APT, PALISADES PARK, NJ 07650, BERGEN COUNTY  
110 E 4TH ST, BETHLEHEM, PA 18015-1702, NORTHAMPTON COUNTY  
39 UNIVERSITY DR, BETHLEHEM, PA 18015-3000, NORTHAMPTON COUNTY

**Current phones listed at this address:**

484-821-5981 - EDT DAY & NIGHT LOCKSMITH

610-758-1324

JAMES JINSANG LEE DOB: 2/xx/1952

573-21-xxxx issued in California between 1/1/1973 and 12/31/1973

**Names Associated with Relative:**

JINSANG S LEE DOB: 1/1952

573-21-xxxx issued in California between 1/1/1973 and 12/31/1973

JIN S LEE DOB: 1/1952

573-21-xxxx issued in California between 1/1/1973 and 12/31/1973

JIN U LEE DOB: 1/1952

573-21-xxxx issued in California between 1/1/1973 and 12/31/1973

LEE JAMES JINSANG DOB: 1/1952

573-21-xxxx issued in California between 1/1/1973 and 12/31/1973

**Previous And Non-Verified Address(es):**

3200 WILSHIRE BLVD STE 1515, LOS ANGELES, CA 90010-1318, LOS ANGELES COUNTY

(Dec 1999 - Dec 2011)

3200 WILSHIRE BLVD STE 1300, LOS ANGELES, CA 90010-1320, LOS ANGELES COUNTY

(Jan 2001 - May 2011)

2242 TERRAZA PL, FULLERTON, CA 92835-3312, ORANGE COUNTY (Sep 1995 - Jul 2004)

**Current Residents at Address:**

JAMAL J ABBOUD  
HELEN ABBOUD KHARRAT  
HABIB ANTOINE KHARRAT  
NOHAD A KHARRAT  
FADIA KHALIL FADIA KHALIL

1082 KIRKWOOD AVE, PASADENA, CA 91103-3025, LOS ANGELES COUNTY

(Jan 1987 - Dec 1992)

**Current Residents at Address:**

DARREN JONES  
ALMA PEARL ROBERTSON  
DAVID ALLEN ROSEMAN  
ROBERT FRANCIS EGAN  
MADELINE Y MELENDEZ

809 N JUAREZ ST, MONTEBELLO, CA 90640-2524, LOS ANGELES COUNTY (Apr 1984 - Dec 1991)

**Current Residents at Address:**

YUTHCHEA OEUN  
PUOYEANG SUON

768 BARNUM WAY, MONTEREY PARK, CA 91754-2425, LOS ANGELES COUNTY

( 1983 - Dec 1991)

**Current Residents at Address:**

BILL CHI TING  
JONHA S LEE

18620 HATTERAS ST APT, TARZANA, CA 91356-1832, LOS ANGELES COUNTY (Jan 1989)

22831 MARGARITA DR, WOODLAND HILLS, CA 91364-3841, LOS ANGELES COUNTY

(Dec 1979 - May 1987)

**Current Residents at Address:**

MICHAEL JOHN BROWERS  
KATHI J GATI

MICHAEL J LEE DOB: 12/xx/1977

555-51-xxxx issued in California between 1/1/1978 and 12/31/1978

**Names Associated with Relative:**

M LEE DOB: 12/xx/1977

555-51-xxxx issued in California between 1/1/1978 and 12/31/1978

MICHAEL L LEE DOB: 12/xx/1977

555-51-xxxx issued in California between 1/1/1978 and 12/31/1978

**Previous And Non-Verified Address(es):**

360 W 34TH ST APT 12P, NEW YORK, NY 10001-2414, NEW YORK COUNTY

(May 2001 - May 2014)

3311 150TH PL, FLUSHING, NY 11354-3207, QUEENS COUNTY ( 2012 - 2014)

**Current Residents at Address:**

INSOON SOON LEE  
MICHAEL M LEE  
PALMA D POLIZZI  
CHRISTINA S LEE

360 W 34TH ST APT 13L, NEW YORK, NY 10001-2415, NEW YORK COUNTY (Apr 2012)

555 PROMONTORY DR # W, NEWPORT BEACH, CA 92660, ORANGE COUNTY

(Jan 2010 - Jun 2010)

587 WARREN ST APT 2, BROOKLYN, NY 11217-2707, KINGS COUNTY (Nov 2004 - Apr 2010)

347-463-9267

360 W 34TH ST APT 9H, NEW YORK, NY 10001-2411, NEW YORK COUNTY (May 2001 - Mar 2009)

360 W 34TH ST APT 8H, NEW YORK, NY 10001-2409, NEW YORK COUNTY (Apr 2008)

360 W 34TH ST APT 7S, NEW YORK, NY 10001-2409, NEW YORK COUNTY

(May 2001 - May 2007)

215 B 97751 MITCHELL TOWER, DURHAM, NC 27708-0001, DURHAM COUNTY

(May 2001 - Apr 2002)

2242 TERRAZA PL, FULLERTON, CA 92835-3312, ORANGE COUNTY (Jul 1997 - May 2001)

**Current Residents at Address:**

JAMAL J ABBOD  
HELEN ABBOD KHARRAT  
HABIB ANTOINE KHARRAT  
NOHAD A KHARRAT  
FADIA KHALIL FADIA KHALIL

SANDRA S LEE DOB: 12/xx/1977

555-51-xxxx issued in California between 1/1/1978 and 12/31/1978

**Names Associated with Relative:**

SANDRA SOOKYONG LEE DOB: 12/xx/1977

555-51-xxxx issued in California between 1/1/1978 and 12/31/1978

SANDRA LEE CARPENTER DOB: 12/xx/1977

555-51-xxxx issued in California between 1/1/1978 and 12/31/1978

SANDY S LEE DOB: 12/xx/1977

555-51-xxxx issued in California between 1/1/1978 and 12/31/1978

SANDRA SOOKYONG CARPENTER DOB: 12/xx/1977

555-51-xxxx issued in California between 1/1/1978 and 12/31/1978

SANDRA S LEE DOB: 1978

555-51-xxxx issued in California between 1/1/1978 and 12/31/1978

SANDRA CARPENTR DOB: 12/xx/1977

555-51-xxxx issued in California between 1/1/1978 and 12/31/1978

**Previous And Non-Verified Address(es):**

2 CLAWSON ST, LADERA RANCH, CA 92694-0228, ORANGE COUNTY (Sep 2017 - 2019)

**Current Residents at Address:**

CASEY MITCHELL CARPENTER  
MONIQUE CHETQUANE ZAICH  
GHISLAINE GERMAINE CHETOUANE  
SANDRA S LEE

27645 HOMESTEAD RD, LAGUNA NIGUEL, CA 92677-6603, ORANGE COUNTY ( 2011 - Aug 2017)

**Current Residents at Address:**

CASEY MITCHELL CARPENTER  
JOHN DUNLU HUANG  
YVONNE Y Y HUANG  
SANDRA S LEE  
DAVID F HUANG

360 W 34TH ST APT 9H, NEW YORK, NY 10001-2411, NEW YORK COUNTY (Sep 1996 - Jun 2008)

39 CLAREMONT AVE APT 44, NEW YORK, NY 10027-6816, NEW YORK COUNTY

(Jun 1999 - Jan 2003)

PO BOX 97751, DURHAM, NC 27708-7751, DURHAM COUNTY (Nov 1999 - Dec 2001)

2242 TERRAZA PL, FULLERTON, CA 92835-3312, ORANGE COUNTY (May 2000 - May 2001)

**Current Residents at Address:**

JAMAL J ABBOD  
HELEN ABBOD KHARRAT  
HABIB ANTOINE KHARRAT  
NOHAD A KHARRAT  
FADIA KHALIL FADIA KHALIL

911 S FOREST AVE APT 1, ANN ARBOR, MI 48104-3550, WASHTENAW COUNTY

(Aug 1998 - Nov 2000)

712 OAKLAND AVE APT 6, ANN ARBOR, MI 48104-3021, WASHTENAW COUNTY

(Sep 1999 - Feb 2000)

1001S FOREST RD, ANN ARBOR, MI 48105-1046, WASHTENAW COUNTY (Sep 1997 - Jan 1999)

5529 ANGELL, ANN ARBOR, MI 48109, WASHTENAW COUNTY (Sep 1996)

SOYOUNG YOUNG LEE DOB: 1971

082-84-xxxx issued in New York between 5/2/1995 and 3/3/1997

**Names Associated with Relative:**

LEE SOYOUNG DOB: 1971

082-84-xxxx issued in New York between 5/2/1995 and 3/3/1997

**Previous And Non-Verified Address(es):**

990 AVENUE OF THE AMERICAS APT 20S, NEW YORK, NY 10018-5429, NEW YORK COUNTY



(Aug 1999 - Dec 2011)

990 AVENUE OF THE AMERICAS APT 205, NEW YORK, NY 10018-5419, NEW YORK COUNTY

(Aug 1999 - Sep 2004)

990 AVENUE OF THE AMERICAS APT 19K, NEW YORK, NY 10018-5428, NEW YORK COUNTY

(Jun 2000)

1518 10TH ST APT, FORT LEE, NJ 07024-2122, BERGEN COUNTY (Aug 1999)

**Current Residents at Address:**

GEE CHAN LEE

HYEON HEE LEE

EUN GIN LEE

EUN LEE

SHAIK BLAKU

GENT BLAKU

**S** 2375 HUDSON TER APT 2G, FORT LEE, NJ 07024-7927, BERGEN COUNTY (Jan 1996 - Jan 1999)

120 WASHINGTON AVE BSMT, BROOKLYN, NY 11205-2513, KINGS COUNTY (May 1998)

**Current Residents at Address:**

MARSHA F LEWIS

MARK A SISTI

ALICIA JESSIE VELEZ

IAN COPELAND

SCOTT C KRAUS

149 FORT LEE RD APT A, LEONIA, NJ 07605-1979, BERGEN COUNTY (Oct 1996)

**Current Residents at Address:**

HYE WON HYEONG

541 ORCHARD AVE APT, PALISADES PARK, NJ 07650-1325, BERGEN COUNTY (Jan 1996)

**Current Residents at Address:**

MICHELLE S KIM

MYUNG SOO PARK

HELLEN S RHIM

YOUNG HEE SHIN

HYO JOON KIM

GRACE KIM

WONJOO SHIN

KYUNG H LEE DOB: 10/xx/1954

136-94-xxxx issued in New Jersey between 12/2/1992 and 3/1/1994

**Names Associated with Relative:**

ANNA KYUNGHEE LEE

136-94-xxxx issued in New Jersey between 12/2/1992 and 3/1/1994

ANNA K LEE

136-94-xxxx issued in New Jersey between 12/2/1992 and 3/1/1994

ANNA K LEE

136-94-xxxx issued in New Jersey between 12/2/1992 and 3/1/1994

ANNA KYUNG HEE LEE

136-94-xxxx issued in New Jersey between 12/2/1992 and 3/1/1994

ANNAKYUNG H LEE

136-94-xxxx issued in New Jersey between 12/2/1992 and 3/1/1994

**Previous And Non-Verified Address(es):**

**S** 9 GARRISON AVE APT 4, JERSEY CITY, NJ 07306-5795, HUDSON COUNTY (Mar 1995 - Oct 2015)  
201-432-8253

25 KIVA ST, ISELIN, NJ 08830-2042, MIDDLESEX COUNTY (Aug 1996)

**Current Residents at Address:**

EUNOCK OCK KWON

OHMOON MOON KWON

KUMSIL S SUH

DONG CHURL SUH

SOUYUN JEON

JAEHONG YOON



WONHA SHIN

PO OK LEE DOB: 5/xx/1935

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

**Names Associated with Relative:**

POOK LEE DOB: 5/xx/1935

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

LEE P OK DOB: 5/xx/1935

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

LEE POOK DOB: 5/xx/1935

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

P LEE DOB: 5/xx/1935

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

**Active Address(es):** 1403 TERESA DR APT 2D, FORT LEE, NJ 07024-2107, BERGEN COUNTY (May 2008 - Mar 2020)  
201-947-5189**Previous And Non-Verified Address(es):**

1403 TERESA DR APT 3A, FORT LEE, NJ 07024-2183, BERGEN COUNTY (Jan 2012)

**Current Residents at Address:**

DOROTHY JANE DAREN

CHUNG U LEE

KYUCHUL MYONG LEE

11 PINERIDGE AVE, MIDDLETOWN, NJ 07748-1611, MONMOUTH COUNTY (Jul 1987 - Dec 1991)

**Current Residents at Address:**

JOHN E DAY

KELLY LYNNE DAY

JOHN E DAY

732-275-6234 - EDT DAY JOHN E

13 DELANO DR, SPRINGFIELD, MA 01129-2047, HAMPDEN COUNTY (Jul 1987)

**Current Residents at Address:**

ROSEMARY B ROSADO

JOSHUA E NEGRON

PATRICK J SULLIVAN

**Neighbors:****Neighborhood:**

2561 PARK AVE, LAGUNA BEACH, CA 92651-2221, ORANGE COUNTY (Aug 2005 - May 2020)

**Residents:**

DOOYONG YONG LEE DOB: 2/xx/1961

011-60-xxxx issued in Massachusetts between 1/1/1979 and 12/31/1981

YANG KYUNG LEE DOB: 12/xx/1964

094-80-xxxx issued in New York between 1/1/1992 and 3/1/1994

JEAN LEE

949-464-0656

**Address(es):**

2550 PARK AVE, LAGUNA BEACH, CA 92651-2222, ORANGE COUNTY (Nov 1990 - Feb 2020)

FARAMARZ A EBRAHIMI DOB: 1959

573-41-xxxx issued in California between 1/1/1976 and 12/31/1976

2581 PARK AVE, LAGUNA BEACH, CA 92651-2221, ORANGE COUNTY ( 1998 - Apr 2020)

**Residents:**

BARBARA A BROWN DOB: 10/xx/1951

561-84-xxxx issued in California between 1/1/1967 and 12/31/1967

CARL STANLEY BROWN DOB: 8/xx/1948

169-40-xxxx issued in Pennsylvania between 1/1/1965 and 12/31/1966

CARL BROWN

**Current phones listed at this address:**

949-376-7408 - PDT BROWN BARBARA T

949-494-8370

2530 PARK AVE, LAGUNA BEACH, CA 92651-2222, ORANGE COUNTY (Nov 2000 - Apr 2020)

**Residents:**

POONAM T KULKARNI DOB: 9/xx/1958

090-64-xxxx issued in New York between 1/1/1980 and 12/31/1982

KARUNA TEJPAUL DOB: 2/xx/1980

058-74-xxxx issued in New York between 1/1/1988 and 12/31/1989

2521 PARK AVE, LAGUNA BEACH, CA 92651-2221, ORANGE COUNTY ( 2002 - Mar 2020)

RICHARD B ARUM DOB: 8/xx/1963

087-40-xxxx issued in New York between 1/1/1964 and 12/31/1966

2490 PARK AVE, LAGUNA BEACH, CA 92651-2224, ORANGE COUNTY (Jun 1996 - Apr 2020)

SUSAN C ALLEN DOB: 11/1953

567-04-xxxx issued in California between 1/1/1971 and 12/31/1971

2665 PARK AVE, LAGUNA BEACH, CA 92651-2030, ORANGE COUNTY (Jan 2017 - Jan 2020)

OMAR STAUBLI-GRANT

**Neighborhood:**

16 RIVER STREET EXT APT 293, LITTLE FERRY, NJ 07643-1124, BERGEN COUNTY

(Apr 1999 - Oct 2015)

**Address(es):**

16 RIVER STREET EXT APT 292, LITTLE FERRY, NJ 07643-1124, BERGEN COUNTY

(Aug 2017 - Feb 2020)

TAE WOON HA

16 RIVER STREET EXT APT 286, LITTLE FERRY, NJ 07643-1124, BERGEN COUNTY

(Jun 1987 - Apr 2020)

KATHRYN S ROWELL

DOB: 11/xx/1955

201-807-0576

**Neighborhood:**

498 SUMMIT AVE, FORT LEE, NJ 07024-2916, BERGEN COUNTY (Sep 1994 - Nov 2005)

**Residents:**

KEE CHAN KIM DOB: 3/xx/1969

252-97-xxxx issued in Georgia between 7/2/1996 and 4/1/1997

YIA A NOH DOB: 10/xx/1955

090-60-xxxx issued in New York between 1/1/1977 and 12/31/1979

HARRY SUN NOH DOB: 6/xx/1949

576-08-xxxx issued in Hawaii between 1/1/1979 and 12/31/1980

KWANG MI JIN

593-25-xxxx issued in Florida between 1/1/1992 and 12/31/1992

IRENE S NOH

DOB: 9/xx/1985

SOPHIA KIM

KRISTIN H KIM

DOB: 1/xx/2000

201-947-2005

**Address(es):**



496 SUMMIT AVE, FORT LEE, NJ 07024-2916, BERGEN COUNTY (Mar 2015 - Mar 2020)

RICHARD J GIACOBONE DOB: 7/xx/1978  
 151-76-xxxx issued in New Jersey between 1/1/1984 and 12/31/1985  
 201-461-2704 - EDT GIACOBONE RICHARD

500 SUMMIT AVE, FORT LEE, NJ 07024-2916, BERGEN COUNTY (Jan 2005 - Mar 2020)

**Residents:**

YOUNG SIL KIM DOB: 10/xx/1961  
 123-76-xxxx issued in New York between 1/1/1990 and 12/31/1991  
 ALBERT E LURIE JR DOB: 11/1960  
 132-56-xxxx issued in New York between 1/1/1976 and 12/31/1976  
  
 JODI E MIZRAHI DOB: 8/xx/1972  
 065-70-xxxx issued in New York between 1/1/1985 and 12/31/1987

490 SUMMIT AVE, FORT LEE, NJ 07024-2916, BERGEN COUNTY ( 1999 - Apr 2020)

**Residents:**

RAYMOND CORONA DOB: 10/xx/1967  
 126-60-xxxx issued in New York between 1/1/1978 and 12/31/1979  
 ELIGIA GOMEZ DOB: 3/xx/1967  
 086-70-xxxx issued in New York between 1/1/1986 and 12/31/1987

✓ 488 SUMMIT AVE, FORT LEE, NJ 07024-2916, BERGEN COUNTY (Mar 1978 - Apr 2020)

**Residents:**

BIANKA CURKO DOB: 8/xx/1941  
 140-38-xxxx issued in New Jersey between 1/1/1963 and 12/31/1964  
 EMIL T CURKO DOB: 3/xx/1969  
 142-72-xxxx issued in New Jersey between 1/1/1981 and 12/31/1982  
 JOSO CURKO DOB: 5/xx/1942  
 106-42-xxxx issued in New York between 1/1/1967 and 12/31/1968  
 JULISSA I DEJESUS DOB: 12/xx/1991  
 207-72-xxxx issued in Pennsylvania between 1/1/1992 and 10/31/1994  
 201-944-6895 - EDT CURKO JOSO

**Neighborhood:**

9 GARRISON AVE APT 4, JERSEY CITY, NJ 07306-5795, HUDSON COUNTY (Apr 2005)

**Address(es):**

9 GARRISON AVE APT 32, JERSEY CITY, NJ 07306-5748, HUDSON COUNTY

(Nov 1997 - Apr 2020)

**Residents:**

W Y GUIRGUIS DOB: 3/1966  
 182-76-xxxx issued in Pennsylvania between 2/2/1996 and 2/1/1999  
 HANY E YAKOUB DOB: 11/xx/1968  
 407-51-xxxx issued in Kentucky between 10/2/1997 and 4/1/1999

9 GARRISON AVE APT 34, JERSEY CITY, NJ 07306-5799, HUDSON COUNTY

(May 2019 - Feb 2020)

JAVED HABIB

856-33-xxxx - SSN potentially randomly issued by

the SSA.

**Source Information:**

All Sources  
 Liens and Judgments  
 Person Locator 1  
 Email addresses  
 PhonesPlus Records  
 Historical Person Locator

79 Source Document(s)  
 1 Source Document(s)  
 3 Source Document(s)  
 5 Source Document(s)  
 1 Source Document(s)  
 12 Source Document(s)

Deed Transfers  
Tax Assessor Records  
Person Locator 4  
Person Locator 5  
Person Locator 6

9 Source Document(s)  
4 Source Document(s)  
1 Source Document(s)  
36 Source Document(s)  
7 Source Document(s)